

**BOARD OF FORESTRY AND FIRE PROTECTION**  
**ANNOUNCEMENT AND AGENDA**

Announcement Date: May 20, 1999

**FULL BOARD**

**Date:** June 7 & 8, 1999

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** June 7, 1999, 1:00 p.m. - Open Session  
                                1:15 p.m. - Closed Session  
                                2:30 p.m. - Reconvene Open Session  
June 8, 1999, 8:00 a.m. - Open Session

**FULL BOARD AGENDA**

**June 7, 1999**

**1:00 p.m.**

1. Call to Order
2. Oath of Office for New Members
3. Recess Public Session

**1:15 p.m.**

4. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); Consideration, Pursuant to Government Code, Section 11126 (c) (3), of Registered Professional Foresters Licensing Case 217, Scott R. J. Feller; also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Salmon Creek v. State Board of Forestry**, Superior Court, Sacramento, No.96CS01057; **County of Santa Cruz v. Board of**

Forestry et al., Superior Court, San Francisco, No. N992809; Redwood Coast v. Board of Forestry et al., Superior Court, San Francisco, Case No. 932123; and Redwood Coast Watershed Alliance v. California State Board of Forestry, Court of Appeal, Division Two No. A081442; Humboldt Watershed Council v. State Board of Forestry, Alameda County Superior Court, Case No. 803883-8; Robert Raffaelly and Lewis Bed Maplesden v. Board of Forestry et al., Siskiyou County Superior Court, Case No. SCCVPT 99 617. (The Executive Session may be reconvened if determined necessary.

**2:30 p.m.**

5. Reconvene Open Session
6. Announcement of Results from Executive Session
7. Approval of March 1999 Minutes
8. Report of Chairman
9. Report of Director, including update on Freshwater Creek
10. Update on Monitoring Study Group
11. Update on Watershed Restoration and Protection (WPRC) Science Committee activities
12. Report of the USDA Forest Service
13. Discussion of Possible Positions or Actions on Issues Within Jurisdictions of Federal Agencies Including an Update on Coho and Steelhead from the National Marine Fisheries Service

**June 8, 1999**

**8:00 a.m.**

14. Report and Possible Adoption of Cost Share Rates for Fiscal Year 1999-2000 California Forest Improvement Program (CFIP)
15. Report of the Board's Advisory Committees
  - Forest Pest Council
  - Range Management Advisory Committee

**NOTE:** The Board May Consider Adoption of RMAC Strategic Plan for Noxious Weed Control

- Professional Foresters Examining Committee (PFEC)

**Possible Action Items:** Issuance of RPF Licenses/CRM

- Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions
16. Appointment of Range Management Advisory Committee Members
  17. Consideration of a Proposal to Amend Portions of Sections 895.1, 916 et seq., and 923 et seq. of Title 14, California Code of Regulations. The Board may direct that a 45-Day Notice for public hearing be published.

**11:00 a.m.**

18. **HEARING:** To Consider Proposed Amendments to Portions of the Rules Pertaining to the Registration of Professional Foresters (RPFs), Under Title 14, of the California Code of Regulations, Chapter 10 (ref. 14CCR §1607, §1608, and §1612.1)
19. Standing Committee Appointments. Appointments of Board members may be made to the Resource Protection Committee, Ecosystem Management Committee, and/or the Forest Practice Committee.
20. Report of Board Standing Committees

**NOTE:** Under this item, Chairpersons of the Board's Standing Committees report on actions taken or recommended by the Committees. The Board may act on any item on the agenda of a Committee.

21. Consideration of Recommendation of the Nomination Review Committee for the Francis H. Raymond Award
22. Consideration of Issue Raised in Correspondence Regarding Broadcast Burning in the Gualala River Watershed
23. **PUBLIC HEARING:** To consider a Petition from the Freshwater Working Group and Humboldt Watershed Council Requesting the board to Adopt Emergency Regulations that Would Require that no New Timber Harvesting Plans be Approved in the Freshwater Creek and Elk River Watersheds Until Certain Standards are met in a Watershed Analysis and that a Stop Work Order Would Issue Affecting Seven (7) Existing THPs in Freshwater Creek and Four (4) Existing THPs in Elk River

**NOTE:** If the hearing cannot be completed during the afternoon of June 8, 1999, the Board may continue the item for consideration on June 9, 1999, or to a future noticed meeting.

24. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

25. Report of Executive Officer, Including Proposed State and Federal Legislation

**NOTE:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

26. New and Unfinished Business, including Discussion of Resolutions and Correspondence

**NOTE:** The Board may consider resolutions acknowledging various events or persons. The Board may also consider responses to correspondence.

27. Adjournment

**NOTE:** The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.